COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>October 11, 2000</u>, those present being:

Chairperson: Roberta McKennon, representing Approved

State Treasurer Murray

Member: <u>David Hildenbrand, representing</u> Approved

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u> Approved

Governor Engler

Others: Deborah Devine, Department of Attorney General; Sherry

Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski,

Tom Saxton, Joette Yauk, Department of Management and

Budget

The regular and supplemental Building Committee agendas were presented.

Following discussion, Ms. Taylor moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand the motion was unanimously adopted.

Mr. Hildenbrand moved that the meeting be adjourned. Supported by Ms. Taylor, the motion was adopted. Ms. McKennon adjourned the meeting.